

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised July 1998

13/06/02

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	3286608							
Con	npany Name in full	ASHPACK ENECTRICAL DISTRIBUTORS LIMITED					TED.		
	Date of appointment	Day Month	Year 2007	[†] Date of Birth	Day	Month O S	Year	5	
_ • •	Appointment as director	\checkmark	as secretary	appropriate box. If appointment is secretary mark both boxes.					
form Notes on completion	NAME *Style / Title	MR		*Honours e	etc				
appear on reverse.	Forename(s)	KEIRON MICHAEL							
	Surname	HULROY	3				·		
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	H PLYMO	own CLOSE						
	Post town	ASHTON - 1	34PA-C	Pos	stcode	OLB	80Q		
	County / Region	LANCASHIRE Country ENGLAND							
	[†] Nationality	BRITISH †Business occupation DIRECTOR							
†Other directorships (additional space overleaf) Consent signature * Voluntary details.		Loopsont to a	ct as ** director / s	eacratary of	the abov		Loompany		
		Me	2	λ	Date 2.	7ma	f 200	2	
† Directors only. **Delete as appropriate			ecretary etc mus						
	Signed		retary / administrator / ac		Date 2	YWAY ver manage	202 / receiver)	N4	
telephone number a DX number	e name, address, er and, if available, and Exchange of eanies House should								
contact if there is		Tel DX number DX exchange							
	ie	Registrar of	ave completed and Companies at: House, Crown W	d signed the	e form ple		d it to the	ardiff	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			·
† Directors only.	†Other directorships			

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.